



Companies House

**AR01** (ef)

**Annual Return**



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**X46R8SOP**

*Company Name:* **DISCOVERY DESIGN LIMITED**

*Company Number:* **03556279**

*Date of this return:* **01/05/2015**

*SIC codes:* **62090**  
**63990**  
**90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5/6 KENSINGTON  
COCKTON HILL ROAD  
BISHOP AUCKLAND  
CO DURHAM  
UNITED KINGDOM  
DL14 6HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD**

*Surname:*                **ADDISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **18 BEECHWOOD DRIVE  
HENKNOWLE  
BISHOP AUCKLAND  
CO. DURHAM  
ENGLAND  
DL14 6XS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1949** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR & SCHOOL  
TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, INDEPENDENT DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JAMES RICHARD ADDISON

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
100 shares transferred on 2014-11-14  
*Name:* MR MALCOLM PARKER

*Shareholding 3* : 100 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR MALCOLM PARKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.